

**OTAY RANCH PRESERVE OWNER/MANAGER (POM)
POLICY COMMITTEE MEETING**

John Lippitt Public Works Center
1800 Maxwell Road
Chula Vista, CA 91911

October 15, 2009
2:00-4:00pm

AGENDA

- I. Call to Order**
- II. Approval of POM Policy Committee Meeting Minutes of May 29, 2009**
- III. Public Comment on items not related to Agenda**
- IV. Status Reports** (*Josie McNeeley, LeAnn Carmichael*)
 - A. Preserve Steward/Biologist Contract**
 - B. Access Issues**
 - 1. Access through other Public Agency lands
 - C. Village 13/Resort Site Update**
- V. Future Infrastructure** (*Cheryl Goddard, Josie McNeeley*)
- VI. Future Preserve Owner/Manager Alternatives** (*Cheryl Goddard, Josie McNeeley*)
- VII. Finance** (*Josie McNeeley*)
 - A. FY08-09 - Budget Actuals**
 - B. Updated 5-year Projected Budget**
- VIII. Next Policy Committee Meeting**
 - A. TBD**
- IX. Adjournment**